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Feb 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **755426** (4)
1. Corporation Name
MEADOWLARK COVE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
PO BOX 08062 FT MYERS FL 33908 US	PO BOX 08062 FT MYERS FL 33908 US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	25 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	12/08/1980		
4. FEI Number	59-2121703	Applied For	Not Applicable
5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	☐	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association?	☒ Yes ☐ No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☒ Yes ☐ No		

9. Name and Address of Current Registered Agent

MAGARA, HARRY C.
11922 QUAIL RUN DRIVE
FT MYERS FL 33908

10. Name and Address of New Registered Agent

81 Name	JEAN G. SPRAGUE
82 Street Address (P.O. Box Number is Not Acceptable)	10831 MEADOWLARK COVE DRIVE
83	
84 City	FT. MYERS
85 Zip Code	FL 33908

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *JEAN G. SPRAGUE* (JEAN G. SPRAGUE)

DATE 1-12-98

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	MEGARA	
STREET ADDRESS	11922 QUAIL RUN DRIVE	
CITY-ST-ZIP	FT MYERS FL	
TITLE	VD	☐ DELETE
NAME	RAMPONE, GLORIA	
STREET ADDRESS	10917 MEADOWLARK COVE DR	
CITY-ST-ZIP	FORT MYERS FL	
TITLE	VD	☐ DELETE
NAME	SPRAGUE, JEAN	
STREET ADDRESS	10831 MEADOWLARK COVE DRIVE	
CITY-ST-ZIP	FT MYERS FL	
TITLE	TD	☐ DELETE
NAME	RAMPONE, HENRY	
STREET ADDRESS	11882 QUAIL RUN DR.	
CITY-ST-ZIP	FT. MYERS FL	
TITLE	SD	☐ DELETE
NAME	HOWELL, LILLIAN	
STREET ADDRESS	10801 MEADOWLARK COVE DRIVE	
CITY-ST-ZIP	FT MYERS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	JEAN SPRAGUE	
1.3 STREET ADDRESS	10831 MEADOWLARK COVE DR.	
1.4 CITY-ST-ZIP	FT. MYERS, FL 33908	
2.1 TITLE	VD	☐ Change ☒ Addition
2.2 NAME	LISA DEGIORGIO	
2.3 STREET ADDRESS	10907 MEADOWLARK COVE DR.	
2.4 CITY-ST-ZIP	FT. MYERS FL 33908	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *JEAN G. SPRAGUE* REQUIRED

DATE 1-12-98 941-437-1293

CR2E037 (10/97)